



ROBERT K. PAGANI
Chairman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

BOARD OF FINANCE

RICHARD J. CLEARY
ROBERT J. CLEMENTS
VAUGHN E. GERBER
MARK A. JOYSE
BARRY C. PINTO

SPECIAL MEETING
TUESDAY, DECEMBER 13, 2005
8:00 PM
TOWN HALL

AGENDA

1. Call to Order
2. Citizen's Forum
3. Election of Chairman
4. Approval of Minutes
 - Regular Meeting of November 1, 2005
 - Special Meeting of November 22, 2005
5. Board of Education – Superintendent Search
6. Financial Statements
 - High School Audit
7. Additional Appropriations/Recommendation to Town Meeting
8. New Business
 - Budget Guidelines
9. Old Business

Adjournment